Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number *(if known)* ______ Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals,* is available.

1.	**Debtor's name**	L&R DEVELOPMENT & INVESTMENT CORP.	
2.	**All other names debtor used in the last 8 years** Include any assumed names, trade names and *doing business as* names		
3.	**Debtor's federal Employer Identification Number (EIN)**	66-0616574	
4.	**Debtor's address**	**Principal place of business** URB. ALTAMONTE #264 CAMUY, PR 00627 Number, Street, City, State & ZIP Code Camuy County	**Mailing address, if different from principal place of business** PO BOX 1951 HATILLO, PR 00659-1951 P.O. Box, Number, Street, City, State & ZIP Code **Location of principal assets, if different from principal place of business** Number, Street, City, State & ZIP Code
5.	**Debtor's website (URL)**		
6.	**Type of debtor**	■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP) ☐ Other. Specify:	

7. Describe debtor's business

A. *Check one:*

☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))

☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))

☐ Railroad (as defined in 11 U.S.C. § 101(44))

☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))

☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))

☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))

■ None of the above

B. *Check all that apply*

☐ Tax-exempt entity (as described in 26 U.S.C. §501)

☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)

☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes.

____

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

☐ Chapter 7

☐ Chapter 9

■ Chapter 11. *Check all that apply:*

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

■ No.

☐ Yes.

District ____ When ____ Case number ____

District ____ When ____ Case number ____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

List all cases. If more than 1, attach a separate list

■ No

☐ Yes.

Debtor ____ Relationship ____

District ____ When ____ Case number, if known ____

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (*if known*) ______
Name

11. Why is the case filed in *this district?*

Check all that apply:

■ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

■ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (*Check all that apply.*)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? ______

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other ______

Where is the property? ______

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency ______

Contact name ______

Phone ______

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

■ Funds will be available for distribution to unsecured creditors.

☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

■ 1-49	☐ 1,000-5,000	☐ 25,001-50,000
☐ 50-99	☐ 5001-10,000	☐ 50,001-100,000
☐ 100-199	☐ 10,001-25,000	☐ More than100,000
☐ 200-999		

15. Estimated Assets

☐ $0 - $50,000	■ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
☐ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

16. Estimated liabilities

☐ $0 - $50,000	■ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
☐ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (*if known*)
Name

Part 4: Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 1, 2016**
MM / DD / YYYY

X /s/ JOAQUIN LOPEZ
Signature of authorized representative of debtor

JOAQUIN LOPEZ
Printed name

Title **PRESIDENT**

18. Signature of attorney

X /s/ CARMEN D. CONDE TORRES
Signature of attorney for debtor

Date **November 1, 2016**
MM / DD / YYYY

CARMEN D. CONDE TORRES
Printed name

C. CONDE & ASSOC.
Firm name

254 SAN JOSE STREET
5TH FLOOR
SAN JUAN, PR 00901-1523
Number, Street, City, State & ZIP Code

Contact phone **787-729-2900** Email address **condecarmen@condelaw.com**

207312
Bar number and State

CORPORATE RESOLUTION

I, **Joaquín López Avilés**, of legal age, married, President of **L&R DEVELOPMENT & INVESTMENT CORPRATION**, and resident of Camuy, Puerto Rico DO HEREBY CERTIFY that:

1. At a meeting celebrated on the 1st day of October, the Board of Directors of L&R DEVELOPMENT & INVESTMENT CORPRATION, agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.

2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.

3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.

4. That it was also agreed that the services of Attorney Carmen D. Conde Torres would be retained for such purposes.

5. That it was also agreed that I, **Joaquín López Aviles**, President of L&R DEVELOPMENT & INVESTMENT CORPRATION, will be the person authorized to sign the Petition, Schedules and Statements of Financial Affairs and any other documents related to the bankruptcy proceeding of both cases.

To be evident, I sign this resolution today the 21 day of October, 2016.

L&R DEVELOPMENT & INVESTMENT CORPORATION
130331

By: ______________________
L&R DEVELOPMENT & INVESTMENT CORPRATION
President

Affidavit No. -701-

Sworn and signed before me by Joaquín López Avilés, of legal age, married, President of L&R DEVELOPMENT & INVESTMENT CORPRATION, and from the vicinity of Camuy, Puerto Rico.

Today 21 day of October, 2016 at Hatillo, Puerto Rico.

FRANCISCO DE JESÚS GUZMÁN
RECIBO DE PAGO
Sello
16-B0419422
9397
09/21/2016
$5.00
Sello de Asistencia Legal
00005-2016-0921-42162108

____
Notary Public

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ______________

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ■ *Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- ■ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ■ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ■ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ■ *Schedule H: Codebtors* (Official Form 206H)
- ■ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended *Schedule* ______________
- ■ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration ______________

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 1, 2016** X **/s/ JOAQUIN LOPEZ**
Signature of individual signing on behalf of debtor

JOAQUIN LOPEZ
Printed name

PRESIDENT
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known): ____________

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
SCOTIABANK OF PR COMMERCIAL DEPARTMENT PO BOX 2510 GUAYNABO, PR 00970		LOAN				$761,513.97
JAVIER HERNANDEZ AVE. TRUNCADO #554 HATILLO, PR 00659		INVESTMENT	Contingent Unliquidated Disputed			$752,293.00
SCOTIABANK OF PR COMMERCIAL DEPARTMENT PO BOX 2510 GUAYNABO, PR 00970		PARCEL OF LAND #8 WITH 1,076.8066 SQMTS; PARCEL OF LAND #9 WITH 1,088.2906 SQMTS; REMANENT PARCEL OF LAND WITH 3 LOTS, 7,285.58 SQMTS; LOT OF LAND#		$1,346,773.06	$600,000.00	$746,773.06
JOAQUIN LOPEZ URB. ALTAMANTE #264 CAMUY, PR 00627		LOAN				$663,501.33
SCOTIABANK OF PR COMMERCIAL DEPARTMENT PO BOX 2510 GUAYNABO, PR 00970		LOT OF LAND# 2948 WITH 1,322.00 SQMTS AT CATAÑO, BAYAMON, PR CAT# 04-072-021-05-901		$797,843.99	$210,000.00	$587,843.99
G.M.A. PO BOX 7053 LARES, PR 00669		PROF. SERVICES (ELECTRICITY				$263,560.00

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(if known)*
Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
FERRETERIA AMADOR BUZON 94 HATILLO, PR 00659		VENDOR				$260,000.00
SCOTIABANK OF PR COMMERCIAL DEPARTMENT PO BOX 2510 GUAYNABO, PR 00970		LOT OF LAND# 1655 WITH 6,399.06 SQMTS AT PUENTE WARD, CAMUY, PR (FOLIO 290, TOMO 32 DE CAMUY, REGISTRO DE LA PROPIEDAD, BAYAMON IV)		$147,995.26	$30,000.00	$117,995.26
JOSE COLON HC-02 BOX 16589 BO. DOMINGUITO ARECIBO, PR 00612		SUB-CONTRACTO R				$51,752.95
JOHNNY'S POOL PMB 655 PO BOX 5000 CAMUY, PR 00627		RECREATIONAL AREAS				$45,000.00
JR LIEBANA PO BOX 9025 SANTURCE STATION SAN JUAN, PR 00907		PUBLICITY				$36,971.09
BANCO POPULAR DE PR SPECIAL LOAN DIVISION PO BOX 70354 SAN JUAN, PR 00936-8354		LOT OF LAND# 29,754 WITH 149.16 SQMTS COND. CHALETS DE LA PLAYA ESTE, VEGA BAJA, PR (FOLIO 104, TOMO 417 DE VEGA BAJA, REGISTRO DE LA PROPIEDAD BAYA		$36,231.03	$115,000.00	$36,231.03

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(if known)*
Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
BANCO SANTANDER DE PR PO BOX 362589 SAN JUAN, PR 00936-2589		LOT OF LAND# 29,754 WITH 149.16 SQMTS COND. CHALETS DE LA PLAYA ESTE, VEGA BAJA, PR (FOLIO 104, TOMO 417 DE VEGA BAJA, REGISTRO DE LA PROPIEDAD BAYA		$146,665.46	$115,000.00	$31,665.46
DEPT. DEL TRABAJO Y REC. HUM. PO BOX 191020 SAN JUAN, PR 00919-1020						$25,346.14
CARLOS AVILES PRODUCTS AVE. MUÑOZ RIVERA #58 HATILLO, PR 00659		VENDOR				$25,269.00
PARADISE CERAMICS PO BOX 1039 AGUADA, PR 00602		VENDOR				$23,581.06
MUNICIPALITY OF ARECIBO PO BOX 1086 ARECIBO, PR 00613-1086		MUNICIPAL TAX				$14,704.34
DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN, PR 00902-4140		INCOME TAX				$8,949.05
DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN, PR 00902-4140		SPECIAL CONTRIBUTION OF INMOVABLE PROPERTY				$8,505.39
F.D.S.E. PO BOX 365028 SAN JUAN, PR 00936-5028		INSURANCE POLICY				$1,786.45

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. ***Schedule A/B: Assets-Real and Personal Property*** (Official Form 206A/B)

1a. Real property:
Copy line 88 from *Schedule A/B*.......... $ **1,085,000.00**

1b. Total personal property:
Copy line 91A from *Schedule A/B*.......... $ **1,967,109.58**

1c. Total of all property:
Copy line 92 from *Schedule A/B*.......... $ **3,052,109.58**

Part 2: Summary of Liabilities

2. ***Schedule D: Creditors Who Have Claims Secured by Property*** (Official Form 206D)
Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.......... $ **2,623,931.41**

3. ***Schedule E/F: Creditors Who Have Unsecured Claims*** (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims:
Copy the total claims from Part 1 from line 5a of *Schedule E/F*.......... $ **32,506.09**

3b. Total amount of claims of nonpriority amount of unsecured claims:
Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.......... +$ **2,910,574.99**

4. **Total liabilities** ....
Lines 2 + 3a + 3b $ **5,567,012.49**

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: **Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

☐ No. Go to Part 2.

■ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor — **Current value of debtor's interest**

3. **Checking, savings, money market, or financial brokerage accounts** *(Identify all)*

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1. ORIENTAL BANK	CHECKING ACCOUNT	8176	$224.95
3.2. ORIENTAL BANK	CHECKING ACCOUNT	2044	$343.38

4. **Other cash equivalents** *(Identify all)*

5. **Total of Part 1.** — **$568.33**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: **Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

☐ No. Go to Part 3.

■ Yes Fill in the information below.

7. **Deposits, including security deposits and utility deposits**
Description, including name of holder of deposit

7.1. **PREPA ACCT# 9798201000** — **$541.25**

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**
Description, including name of holder of prepayment

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(If known)*
Name

9. **Total of Part 2.** **$541.25**
Add lines 7 through 8. Copy the total to line 81.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

☐ No. Go to Part 4.
■ Yes Fill in the information below.

11. **Accounts receivable**

	face amount		doubtful or uncollectible accounts		
11b. Over 90 days old:	**30,000.00**	-	**0.00**	=....	**$30,000.00**
11b. Over 90 days old:	**968,000.00**	-	**0.00**	=....	**$968,000.00**

12. **Total of Part 3.** **$998,000.00**
Current value on lines 11a + 11b = line 12. Copy the total to line 82.

Part 4: Investments

13. Does the debtor own any investments?

■ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

■ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

■ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

■ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

■ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(If known)*
Name

☐ No. Go to Part 10.
■ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	**Nature and extent of debtor's interest in property**	**Net book value of debtor's interest** (Where available)	**Valuation method used for current value**	**Current value of debtor's interest**
55.1. PARCEL OF LAND #8 WITH 1,076.8066 SQMTS IN PUEBLO WARD, HATILLO, PR. SEGREGATED FROM LOT OF LAND# 22,851 (FOLIO 120, TOMO 369 DE HATILLO, REGISTRO DE PROPIEDAD DE ARECIBO II)	Fee simple	$50,000.00	MARKET VALUE	$50,000.00
55.2. PARCEL OF LAND #9 WITH 1,088.2906 SQMTS IN PUEBLO WARD, HATILLO, PR. SEGREGATED FROM LOT OF LAND# 22,851 (FOLIO 120, TOMO 369 DE HATILLO, REGISTRO DE PROPIEDAD DE ARECIBO II)	Fee simple	$50,000.00	MARKET VALUE	$50,000.00
55.3. REMANENT PARCEL OF LAND WITH 3 LOTS, 7,285.58 SQMTS IN PUEBLO WARD, HATILLO, PR. SEGREGATED FROM LOT OF LAND# 22,851 (FOLIO 120, TOMO 369 DE HATILLO, REGISTRO DE PROPIEDAD DE ARECIBO II)	Fee simple	$150,000.00	MARKET VALUE	$150,000.00

Debtor L&R DEVELOPMENT & INVESTMENT CORP. Case number *(If known)*
Name

55.4.	LOT OF LAND# 22,852 WITH 7 LOTS, 14,980.7366 SQMTS AT PUEBLO WARD, HATILLO, PR SEGREGATED FROM LOT OF LAND# 3,235 CAT# 05-011-000-006-02-90 1	Fee simple	$350,000.00	MARKET VALUE	$350,000.00
55.5.	LOT OF LAND# 2948 WITH 1,322.00 SQMTS AT CATAÑO, BAYAMON, PR CAT# 04-072-021-05-901	Fee simple	$210,000.00	MARKET VALUE	$210,000.00
55.6.	LOT OF LAND# 972 WITH 100 SQMTS, WITH HOUSE MADE OF WOOD. AT CATAÑO WARD, CATAÑO, PR (FOLIO 9, TOMO 22 DE CATAÑO-BAYAMON, REGISTRO DE LA PROPIEDAD BAYAMON II)	Fee simple	$55,000.00	MARKET VALUE	$55,000.00
55.7.	LOT OF LAND# 915 WITH 187 SQMTS AT CATAÑO WARD, CATAÑO, PR (FOLIO 249, TOMO 14 DE CATAÑO, REGISTRO DE LA PROPIEDAD BAYAMON II)	Fee simple	$75,000.00	MARKET VALUE	$75,000.00
55.8.	LOT OF LAND# 1655 WITH 6,399.06 SQMTS AT PUENTE WARD, CAMUY, PR (FOLIO 290, TOMO 32 DE CAMUY, REGISTRO DE LA PROPIEDAD, BAYAMON IV)	Fee simple	$30,000.00	MARKET VALUE	$30,000.00

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(If known)* ____________
Name

55.9.	**LOT OF LAND# 29,754 WITH 149.16 SQMTS COND. CHALETS DE LA PLAYA ESTE, VEGA BAJA, PR (FOLIO 104, TOMO 417 DE VEGA BAJA, REGISTRO DE LA PROPIEDAD BAYAMON IV)**	**Fee simple**	**$115,000.00**	**MARKET VALUE**	**$115,000.00**

56. **Total of Part 9.** **$1,085,000.00**
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**
■ No
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**
■ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

■ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.
■ Yes Fill in the information below.

Current value of debtor's interest

71. **Notes receivable**
Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

ABLE INSURANCE AGENCY, INC. **$968,000.00**
Nature of claim **CLAIM AGAINST ESCROW AGENT**
Amount requested **$968,000.00**

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(If known)*
Name

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples:* Season tickets, country club membership

78. **Total of Part 11.** **$968,000.00**
Add lines 71 through 77. Copy the total to line 90.

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
■ No
☐ Yes

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(If known)* ____________
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

	Type of property	Current value of personal property		Current value of real property
80.	**Cash, cash equivalents, and financial assets.** *Copy line 5, Part 1*	$568.33		
81.	**Deposits and prepayments.** *Copy line 9, Part 2.*	$541.25		
82.	**Accounts receivable.** *Copy line 12, Part 3.*	$998,000.00		
83.	**Investments.** *Copy line 17, Part 4.*	$0.00		
84.	**Inventory.** *Copy line 23, Part 5.*	$0.00		
85.	**Farming and fishing-related assets.** *Copy line 33, Part 6.*	$0.00		
86.	**Office furniture, fixtures, and equipment; and collectibles.** *Copy line 43, Part 7.*	$0.00		
87.	**Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*	$0.00		
88.	**Real property.** *Copy line 56, Part 9*.......>			$1,085,000.00
89.	**Intangibles and intellectual property.** *Copy line 66, Part 10.*	$0.00		
90.	**All other assets.** *Copy line 78, Part 11.*	+ $968,000.00		
91.	**Total.** Add lines 80 through 90 for each column	$1,967,109.58	+ 91b.	$1,085,000.00
92.	**Total of all property on Schedule A/B.** Add lines 91a+91b=92			$3,052,109.58

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

■ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A **Amount of claim** Do not deduct the value of collateral.

Column B **Value of collateral that supports this claim**

2.1 ASOC. CHALETS DE LA PLAYA
Creditor's Name

ADMINISTRACION #700
CARR 686 KM. 10.3
VEGA BAJA, PR 00693
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2016

Last 4 digits of account number
380

Do multiple creditors have an interest in the same property?
☐ No
■ Yes. Specify each creditor, including this creditor and its relative priority.
1. BANCO SANTANDER DE PR
2. BANCO POPULAR DE PR
3. ASOC. CHALETS DE LA PLAYA

Describe debtor's property that is subject to a lien
LOT OF LAND# 29,754 WITH 149.16 SQMTS COND. CHALETS DE LA PLAYA ESTE, VEGA BAJA, PR
(FOLIO 104, TOMO 417 DE VEGA BAJA, REGISTRO DE LA PROPIEDAD BAYAMON IV)

Describe the lien
MAINTENANCE FEE

Is the creditor an insider or related party?
■ No
☐ Yes

Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

Column A: **$142.12** Column B: **$115,000.00**

2.2 BANCO POPULAR DE PR
Creditor's Name

SPECIAL LOAN DIVISION
PO BOX 70354
SAN JUAN, PR 00936-8354
Creditor's mailing address

Describe debtor's property that is subject to a lien
LOT OF LAND# 29,754 WITH 149.16 SQMTS COND. CHALETS DE LA PLAYA ESTE, VEGA BAJA, PR
(FOLIO 104, TOMO 417 DE VEGA BAJA, REGISTRO DE LA PROPIEDAD BAYAMON IV)

Describe the lien
LOAN (2ND RANK LIEN)

Column A: **$36,231.03** Column B: **$115,000.00**

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

Creditor's email address, if known

Date debt was incurred
2014

Last 4 digits of account number
3200

Do multiple creditors have an interest in the same property?
☐ No
■ Yes. Specify each creditor, including this creditor and its relative priority.
Specified on line 2.1

Is the creditor an insider or related party?
■ No
☐ Yes

Is anyone else liable on this claim?
☐ No
■ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.3 **BANCO SANTANDER DE PR**
Creditor's Name

PO BOX 362589
SAN JUAN, PR 00936-2589
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
03/2005

Last 4 digits of account number
3339

Do multiple creditors have an interest in the same property?
☐ No
■ Yes. Specify each creditor, including this creditor and its relative priority.
Specified on line 2.1

Describe debtor's property that is subject to a lien
LOT OF LAND# 29,754 WITH 149.16 SQMTS COND. CHALETS DE LA PLAYA ESTE, VEGA BAJA, PR
(FOLIO 104, TOMO 417 DE VEGA BAJA, REGISTRO DE LA PROPIEDAD BAYAMON IV)

$146,665.46 **$115,000.00**

Describe the lien
LOAN (SENIOR LIEN)

Is the creditor an insider or related party?
■ No
☐ Yes

Is anyone else liable on this claim?
☐ No
■ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.4 **CRIM**
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2004-2017

Last 4 digits of account number
4028

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien
COND. CHALETS DE LA PLAYA 380
VEGA BAJA, PR

$24,385.07 **$24,385.07**

Describe the lien
PROPERTY TAX

Is the creditor an insider or related party?
■ No
☐ Yes

Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Name — Case number (if know)

■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent
■ Unliquidated
☐ Disputed

2.5 CRIM — Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2006-2017
Last 4 digits of account number
3000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUENTES WARD CARR 119
CAMUY, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

$790.48 — $790.48

2.6 CRIM — Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2006-2011
Last 4 digits of account number
3001
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUENTES WARD CARR 119
CAMUY, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

$820.60 — $820.60

2.7 CRIM — Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien
PUENTES WARD CARR 119
CAMUY, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes

$712.64 — $712.64

Debtor L&R DEVELOPMENT & INVESTMENT CORP. Case number (if know)
Name

Date debt was incurred
2006-2017
Last 4 digits of account number
7000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.8 CRIM
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2006-2017
Last 4 digits of account number
8000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUENTES WARD CARR 119
CAMUY, PR

$654.62 $654.62

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.9 CRIM
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2006-2017
Last 4 digits of account number
9000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUENTES WARD CARR 119
CAMUY, PR

$661.30 $661.30

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.10 CRIM

Describe debtor's property that is subject to a lien

$591.64 $591.64

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2006-2017
Last 4 digits of account number
4000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

PUENTES WARD CARR 119
CAMUY, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.11 **CRIM**
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2006-2017
Last 4 digits of account number
5000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUENTES WARD CARR 119
CAMUY, PR

$596.73 $596.73

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.12 **CRIM**
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2006-2017
Last 4 digits of account number
6000

Describe debtor's property that is subject to a lien
PUENTES WARD CARR 119
CAMUY, PR

$649.65 $649.65

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.13 CRIM
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
8000

Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUEBLO WARD SOLAR #3
HATILLO, PR

$2,355.89 **$2,355.89**

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.14 CRIM
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
9000

Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUEBLO WARD SOLAR #4
HATILLO, PR

$2,416.36 **$2,416.36**

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.15 CRIM
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Describe debtor's property that is subject to a lien
PUEBLO WARD SOLAR #5
HATILLO, PR

$2,412.18 **$2,412.18**

Describe the lien

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
0000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.16 **CRIM** — $2,427.32 — $2,427.32

Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
1000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUEBLO WARD SOLAR #3
HATILLO, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.17 **CRIM** — $2,416.36 — $2,416.36

Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
2000
Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien
PUEBLO WARD SOLAR #7
HATILLO, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent
■ Unliquidated
☐ Disputed

2.18 **CRIM** — $2,412.18 — $2,412.18

Creditor's Name: CRIM
PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
6000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUEBLO WARD SOLAR #11
HATILLO, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.19 **CRIM** — $2,149.07 — $2,149.07

Creditor's Name: CRIM
PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2008-2017
Last 4 digits of account number
4901
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUEBLO WARD #70
CALLE BARBOSA
CATAÑO, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.20 **CRIM** — $37,855.45 — $37,855.45

Creditor's Name: CRIM
PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Describe debtor's property that is subject to a lien
CALLE BARBOSA #74
CATAÑO, PR

Describe the lien
PROPERTY TAX

Debtor L&R DEVELOPMENT & INVESTMENT CORP. Case number (if know)
Name

Creditor's email address, if known

Date debt was incurred
2009-2017
Last 4 digits of account number
5901
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.21 **CRIM**
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
3000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUEBLO WARD PARCELL #8
HATILLO, PR

$2,429.64 $2,429.64

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.22 **CRIM**
Creditor's Name

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
4000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
PUEBLO WARD PARCEL #9
HATILLO, PR

$2,418.80 $2,418.80

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

2.23 **CRIM**
Creditor's Name
PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
0000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
CARRIZALES WARD PARCEL #2
HATILLO, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

$6,410.39 **$6,410.39**

2.24 **CRIM**
Creditor's Name
PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2002-2017
Last 4 digits of account number
0000
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
URB. LA PRADERA #9
PUEBLO WARD
HATILLO, PR

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

$879.58 **$879.58**

2.25 **CRIM**
Creditor's Name
PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Describe debtor's property that is subject to a lien
URB. LA PRADERA #8
PUEBLO WARD

Describe the lien
PROPERTY TAX
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
■ No

$870.19 **$870.19**

Debtor L&R DEVELOPMENT & INVESTMENT CORP. Case number (if know)
Name

2002-2017
Last 4 digits of account number
1000

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is: Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.26 **CRIM** — Creditor's Name

Describe debtor's property that is subject to a lien: **CARRIZALES WARD #3** — $468.97 — $468.97

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred: 2012-2017
Last 4 digits of account number: 4000

Describe the lien: PROPERTY TAX

Is the creditor an insider or related party?
■ No
☐ Yes

Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is: Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.27 **CRIM** — Creditor's Name

Describe debtor's property that is subject to a lien: **CARRIZALES WARD #9** — $495.38 — $495.38

PO BOX 195387
SAN JUAN, PR 00919-5387
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred: 2012-2017
Last 4 digits of account number: 9000

Describe the lien: PROPERTY TAX

Is the creditor an insider or related party?
■ No
☐ Yes

Is anyone else liable on this claim?
■ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is: Check all that apply
☐ Contingent
■ Unliquidated
☐ Disputed

2.28 **EMILY MATEUS**

Describe debtor's property that is subject to a lien — $50,000.00 — $130,000.00

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

Creditor	Property / Lien	Amount of claim	Value of collateral
Creditor's Name **PO BOX 667** **CATAÑO, PR 00693** Creditor's mailing address Creditor's email address, if known **Date debt was incurred** **2006** **Last 4 digits of account number** **Do multiple creditors have an interest in the same property?** ■ No ☐ Yes. Specify each creditor, including this creditor and its relative priority.	**LOT OF LAND# 972 WITH 100 SQMTS, WITH HOUSE MADE OF WOOD.** **LOT OF LAND# 915 WITH 187 SQMTS AT CATAÑO WARD, CATAÑO, PR** **Describe the lien** **PURCHASE OF INMOVABLE PROPERTY** **Is the creditor an insider or related party?** ■ No ☐ Yes **Is anyone else liable on this claim?** ☐ No ■ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H) **As of the petition filing date, the claim is:** Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed		
2.29 **SCOTIABANK OF PR** Creditor's Name **COMMERCIAL DEPARTMENT** **PO BOX 2510** **GUAYNABO, PR 00970** Creditor's mailing address Creditor's email address, if known **Date debt was incurred** **2004** **Last 4 digits of account number** **7425** **Do multiple creditors have an interest in the same property?** ■ No ☐ Yes. Specify each creditor, including this creditor and its relative priority.	**Describe debtor's property that is subject to a lien** **PARCEL OF LAND #8 WITH 1,076.8066 SQMTS; PARCEL OF LAND #9 WITH 1,088.2906 SQMTS;** **REMANENT PARCEL OF LAND WITH 3 LOTS, 7,285.58 SQMTS; LOT OF LAND# 22,852 WITH 14,980.7366 SQMTS** **Describe the lien** **LOAN** **Is the creditor an insider or related party?** ■ No ☐ Yes **Is anyone else liable on this claim?** ☐ No ■ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H) **As of the petition filing date, the claim is:** Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed	**$1,346,773.06**	**$600,000.00**
2.30 **SCOTIABANK OF PR** Creditor's Name **COMMERCIAL DEPARTMENT** **PO BOX 2510** **GUAYNABO, PR 00970** Creditor's mailing address Creditor's email address, if known	**Describe debtor's property that is subject to a lien** **LOT OF LAND# 2948 WITH 1,322.00 SQMTS AT CATAÑO, BAYAMON, PR** **CAT# 04-072-021-05-901** **Describe the lien** **LOAN** **Is the creditor an insider or related party?** ■ No ☐ Yes	**$797,843.99**	**$210,000.00**

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if know)
Name

Date debt was incurred
2006
Last 4 digits of account number
4375
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is anyone else liable on this claim?
☐ No
■ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.3 1 **SCOTIABANK OF PR**
Creditor's Name
COMMERCIAL DEPARTMENT
PO BOX 2510
GUAYNABO, PR 00970
Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien
LOT OF LAND# 1655 WITH 6,399.06 SQMTS AT PUENTE WARD, CAMUY, PR (FOLIO 290, TOMO 32 DE CAMUY, REGISTRO DE LA PROPIEDAD, BAYAMON IV)

$147,995.26 **$30,000.00**

Describe the lien
LOAN
Is the creditor an insider or related party?
■ No
☐ Yes
Is anyone else liable on this claim?
☐ No
■ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred
2005
Last 4 digits of account number
8239
Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

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3. **Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.** **$2,623,931.41**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ______________

☐ Check if this is an amended filing

Official Form 206E/F
Schedule E/F: Creditors Who Have Unsecured Claims 12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

■ Yes. Go to line 2.

2. **List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address **DEPARTAMENTO DE HACIENDA** **PO BOX 9024140** **SAN JUAN, PR 00902-4140** Date or dates debt was incurred **2013** Last 4 digits of account number **6574** Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: **INCOME TAX** Is the claim subject to offset? ■ No ☐ Yes	**$8,949.05**	**$8,949.05**
2.2	Priority creditor's name and mailing address **DEPARTAMENTO DE HACIENDA** **PO BOX 9024140** **SAN JUAN, PR 00902-4140** Date or dates debt was incurred **2013** Last 4 digits of account number **6574** Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: **SPECIAL CONTRIBUTION OF INMOVABLE PROPERTY** Is the claim subject to offset? ■ No ☐ Yes	**$8,505.39**	**$8,505.39**

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if known)
Name

2.3 Priority creditor's name and mailing address
IRS
CITIVIEW PLAZA NO II
48 CARR 165 SUITE 2000
GUAYNABO, PR 00968-8000

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$347.31 **$347.31**

Date or dates debt was incurred
2011

Basis for the claim:

Last 4 digits of account number **6574**

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

2.4 Priority creditor's name and mailing address
MUNICIPALITY OF ARECIBO
PO BOX 1086
ARECIBO, PR 00613-1086

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$14,704.34 **$3,498.03**

Date or dates debt was incurred
2011-2016

Basis for the claim:
MUNICIPAL TAX

Last 4 digits of account number **6574**

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. **List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 **Nonpriority creditor's name and mailing address**
CARLOS AVILES PRODUCTS
AVE. MUÑOZ RIVERA #58
HATILLO, PR 00659
Date(s) debt was incurred **2010**
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **VENDOR**
Is the claim subject to offset? ■ No ☐ Yes

$25,269.00

3.2 **Nonpriority creditor's name and mailing address**
DEPT. DEL TRABAJO Y REC. HUM.
PO BOX 191020
SAN JUAN, PR 00919-1020
Date(s) debt was incurred **2011**
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _
Is the claim subject to offset? ■ No ☐ Yes

$25,346.14

3.3 **Nonpriority creditor's name and mailing address**
F.D.S.E.
PO BOX 365028
SAN JUAN, PR 00936-5028
Date(s) debt was incurred **2011**
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **INSURANCE POLICY**
Is the claim subject to offset? ■ No ☐ Yes

$1,786.45

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if known)
Name

3.4	Nonpriority creditor's name and mailing address **FERRETERIA AMADOR** **BUZON 94** **HATILLO, PR 00659** Date(s) debt was incurred 2010 Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: VENDOR Is the claim subject to offset? ■ No ☐ Yes	**$260,000.00**
3.5	Nonpriority creditor's name and mailing address **G.M.A.** **PO BOX 7053** **LARES, PR 00669** Date(s) debt was incurred 2010 Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: PROF. SERVICES (ELECTRICITY Is the claim subject to offset? ■ No ☐ Yes	**$263,560.00**
3.6	Nonpriority creditor's name and mailing address **JAVIER HERNANDEZ** **AVE. TRUNCADO #554** **HATILLO, PR 00659** Date(s) debt was incurred 2003 Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: INVESTMENT Is the claim subject to offset? ■ No ☐ Yes	**$752,293.00**
3.7	Nonpriority creditor's name and mailing address **JOAQUIN LOPEZ** **URB. ALTAMANTE #264** **CAMUY, PR 00627** Date(s) debt was incurred 2010 Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: LOAN Is the claim subject to offset? ■ No ☐ Yes	**$663,501.33**
3.8	Nonpriority creditor's name and mailing address **JOHNNY'S POOL** **PMB 655** **PO BOX 5000** **CAMUY, PR 00627** Date(s) debt was incurred 2010 Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: RECREATIONAL AREAS Is the claim subject to offset? ■ No ☐ Yes	**$45,000.00**
3.9	Nonpriority creditor's name and mailing address **JOSE COLON** **HC-02 BOX 16589** **BO. DOMINGUITO** **ARECIBO, PR 00612** Date(s) debt was incurred 2010 Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: SUB-CONTRACTOR Is the claim subject to offset? ■ No ☐ Yes	**$51,752.95**
3.10	Nonpriority creditor's name and mailing address **JR LIEBANA** **PO BOX 9025** **SANTURCE STATION** **SAN JUAN, PR 00907** Date(s) debt was incurred 2009 Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: PUBLICITY Is the claim subject to offset? ■ No ☐ Yes	**$36,971.09**

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number (if known)
Name

3.11	**Nonpriority creditor's name and mailing address** **PARADISE CERAMICS** **PO BOX 1039** **AGUADA, PR 00602** **Date(s) debt was incurred** 2010 **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** VENDOR Is the claim subject to offset? ■ No ☐ Yes	**$23,581.06**
3.12	**Nonpriority creditor's name and mailing address** **SCOTIABANK OF PR** **COMMERCIAL DEPARTMENT** **PO BOX 2510** **GUAYNABO, PR 00970** **Date(s) debt was incurred** 2006 **Last 4 digits of account number** 4284	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** LOAN Is the claim subject to offset? ■ No ☐ Yes	**$761,513.97**

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	$ 32,506.09
5b. Total claims from Part 2	5b. +	$ 2,910,574.99
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	$ 2,943,081.08

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ______________

☐ Check if this is an amended filing

Official Form 206G
Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. **Does the debtor have any executory contracts or unexpired leases?**
   ☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.
   ■ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases — **State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1.	State what the contract or lease is for and the nature of the debtor's interest	**ESCROW AGREEMENT**	
	State the term remaining		**ABEL INSURANCE AGENCY, INC.** **PO BOX 194925** **SAN JUAN, PR 00919-4925**
	List the contract number of any government contract		
2.2.	State what the contract or lease is for and the nature of the debtor's interest	**RENT AGREEMENT**	
	State the term remaining	**YEAR BY YEAR**	**KATHELYNN AVILES WETHERELL** **COND. CHALETS DE LA PLAYA** **#380** **VEGA BAJA, PR 00693**
	List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206H
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

■ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
	Name	**Mailing Address**	**Name**	*Check all schedules that apply:*
2.1	**JOAQUIN LOPEZ & NILSA GUZMAN**	**URB. ALTAMONTE #264 CAMUY, PR 00627**	**SCOTIABANK OF PR**	■ D **2.29** ☐ E/F ☐ G
2.2	**JOAQUIN LOPEZ & NILSA GUZMAN**	**URB. ALTAMONTE #264 CAMUY, PR 00627**	**SCOTIABANK OF PR**	■ D **2.30** ☐ E/F ☐ G
2.3	**JOAQUIN LOPEZ & NILSA GUZMAN**	**URB. ALTAMONTE #264 CAMUY, PR 00627**	**SCOTIABANK OF PR**	■ D **2.31** ☐ E/F ☐ G
2.4	**JOAQUIN LOPEZ & NILSA GUZMAN**	**URB. ALTAMONTE #264 CAMUY, PR 00627**	**EMILY MATEUS**	■ D **2.28** ☐ E/F ☐ G
2.5	**NOEL ROMAN & MYRNA PEREZ**	**URB. MONTEMAR #10 HATILLO, PR 00659**	**SCOTIABANK OF PR**	■ D **2.29** ☐ E/F ☐ G

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(if known)*

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	Column 1: Codebtor		*Column 2:* Creditor	
2.6	NOEL ROMAN & MYRNA PEREZ	URB. MONTEMAR #10 HATILLO, PR 00659	SCOTIABANK OF PR	■ D 2.30 ☐ E/F ☐ G
2.7	NOEL ROMAN & MYRNA PEREZ	URB. MONTEMAR #10 HATILLO, PR 00659	SCOTIABANK OF PR	■ D 2.31 ☐ E/F ☐ G
2.8	NOEL ROMAN & MYRNA PEREZ	URB. MONTEMAR #10 HATILLO, PR 00659	BANCO POPULAR DE PR	■ D 2.2 ☐ E/F ☐ G
2.9	NOEL ROMAN & MYRNA PEREZ	URB. MONTEMAR #10 HATILLO, PR 00659	BANCO SANTANDER DE PR	■ D 2.3 ☐ E/F ☐ G

Fill in this information to identify the case:

Debtor name **L&R DEVELOPMENT & INVESTMENT CORP.**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 207
Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. **Gross revenue from business**

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From **1/01/2016** to **Filing Date**	■ Operating a business ☐ Other	**$0.00**
For prior year: From **1/01/2015** to **12/31/2015**	■ Operating a business ☐ Other	**$76,981.00**
For year before that: From **1/01/2014** to **12/31/2014**	■ Operating a business ☐ Other	**$68,679.00**

2. **Non-business revenue**
Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

■ None.

Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. **Certain payments or transfers to creditors within 90 days before filing this case**
List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

■ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer *Check all that apply*

4. **Payments or other transfers of property made within 1 year before filing this case that benefited any insider**
List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

■ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer

5. **Repossessions, foreclosures, and returns**
List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
SECURITY MAX & INVEST. CORP. PO BOX 62 HATILLO, PR 00659	LOT OF LAND# 20,095	AUGUST 29, 2014	$610,000.00

6. **Setoffs**
List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

■ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. **Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**
List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	SCOTIABANK DE PR V. L&R DEVELOPMENT & INVESTMENT CORP., ET ALS. CFCD 2014-0011	COLLECTION OF MONEY & LOAN INJUNCTION	SALA SUPERIOR DE HATILLO PO BOX 433 HATILLO, PR 00659-0433	■ Pending ☐ On appeal ☐ Concluded
7.2.	GONZALEZ, MARTINEZ & ASSOCIATES ELECTRICAL AND GENERAL CONTRACTORS CORP. H/N/C GMA ELECTRICAL & GENERAL CONTRACTORS CORP. V. L&R DEVELOPMENT & INVESTMENT CORP., ET ALS LCD 2011-0058	COLLECTION OF MONEY	SALA DE UTUADO PO BOX 2555 UTUADO, PR 00641-2555	■ Pending ☐ On appeal ☐ Concluded

Debtor L&R DEVELOPMENT & INVESTMENT CORP. Case number *(if known)* ____________

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.3.	JAVIER HERNANDEZ GONZALEZ, ET ALS. V. L&R DEVELOPMENT & INVESTMENT, ET ALS CFCD 2015-0070	COLLECTION OF MONEY & BREACH OF CONTRACT	SALA SUPERIOR DE HATILLO PO BOX 433 HATILLO, PR 00659-0433	■ Pending ☐ On appeal ☐ Concluded
7.4.	CARLOS AVILES PRODUCTS, INC. V. L&R DEVELOPMENT & INVESTMENT CORP., ET ALS. CD 2014-718	COLLECTION OF MONEY	TRIBUNAL DE CAMUY PO BOX 659 CAMUY, PR 00627-0659	■ Pending ☐ On appeal ☐ Concluded

8. **Assignments and receivership**
List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

■ None

Part 4: Certain Gifts and Charitable Contributions

9. **List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than $1,000**

■ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Certain Losses

10. **All losses from fire, theft, or other casualty within 1 year before filing this case.**

■ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B *(Schedule A/B: Assets – Real and Personal Property)*.	Dates of loss	Value of property lost

Part 6: Certain Payments or Transfers

11. **Payments related to bankruptcy**
List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **L&R DEVELOPMENT & INVESTMENT CORP.** Case number *(if known)*

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	C. CONDE & ASSOC. 254 SAN JOSE STREET 5TH FLOOR SAN JUAN, PR 00901-1523	RETAINER	OCTOBER 11, 2016	$10,000.00

Email or website address
condecarmen@condelaw.com

Who made the payment, if not debtor?
SAENID LOPEZ

11.2.	C. CONDE & ASSOC. 254 SAN JOSE STREET 5TH FLOOR SAN JUAN, PR 00901-1523	RETAINER	OCTOBER 27, 2016	$15,000.00

Email or website address
condecarmen@condelaw.com

Who made the payment, if not debtor?
SAENID LOPEZ

11.3.	C. CONDE & ASSOC. 254 SAN JOSE STREET 5TH FLOOR SAN JUAN, PR 00901-1523	FILLING FEE	OCTOBER 27, 2016	$1,717.00

Email or website address
condecarmen@condelaw.com

Who made the payment, if not debtor?
SAENID LOPEZ

12. Self-settled trusts of which the debtor is a beneficiary
List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

■ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

13. Transfers not already listed on this statement
List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

■ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value

Part 7: Previous Locations

14. Previous addresses
List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

	Address	Dates of occupancy From-To
14.1.	CARR #2 KM. 87.7 PUEBLO WARD HATILLO, PR 00659	2012-2013

Part 8: Health Care Bankruptcies

15. **Health Care bankruptcies**
Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

■ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. **Does the debtor collect and retain personally identifiable information of customers?**

■ No.
☐ Yes. State the nature of the information collected and retained.

17. **Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

■ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. **Closed financial accounts**
Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

■ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

19. **Safe deposit boxes**
List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

20. **Off-premises storage**
List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

■ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

■ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

■ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

■ None

Business name address | **Describe the nature of the business** | **Employer Identification number** Do not include Social Security number or ITIN. **Dates business existed**

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address		Date of service From-To
26a.1.	BENIGNO NIEVES CALLE FRANCISCO LOPEZ #29 QUEBRADILLA, PR 00678	2014-2016
26a.2.	EFRAIN ORTIZ CARR 119 KM. 9.1 BO. CAMUY ARRIBA CAMUY, PR 00627	2005-2016

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address		Date of service From-To
26b.1.	BENIGNO NIEVES CALLE FRANCISCO LOPEZ #29 QUEBRADILLA, PR 00678	2014-2016

Name and address		Date of service From-To
26b.2.	PABLO GONZALEZ URB. LA CUMBRE CALLE ONIX #3 HATILLO, PR 00659	2005-2010

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address		If any books of account and records are unavailable, explain why
26c.1.	JOAQUIN LOPEZ URB. ALTAMANTE #264 CAMUY, PR 00627	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

■ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

■ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people

Debtor L&R DEVELOPMENT & INVESTMENT CORP. Case number (if known)

in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
JOAQUIN LOPEZ AVILES	PO BOX 1951 HATILLO, PR 00659-1951	PRESIDENT	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ■ No
- ☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ■ No
- ☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ■ No
- ☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ■ No
- ☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 1, 2016

/s/ JOAQUIN LOPEZ
Signature of individual signing on behalf of the debtor

JOAQUIN LOPEZ
Printed name

Position or relationship to debtor PRESIDENT

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ■ No
- ☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Puerto Rico

In re L&R DEVELOPMENT & INVESTMENT CORP. Debtor(s)

Case No. ______

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

☐ **FLAT FEE**

For legal services, I have agreed to accept	$	
Prior to the filing of this statement I have received	$	
Balance Due	$	

■ **RETAINER**

For legal services, I have agreed to accept and received a retainer of	$	25,000.00
The undersigned shall bill against the retainer at an hourly rate of	$	0.00

[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. $ 1,717.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

   ■ Debtor ☐ Other (specify):

4. The source of compensation to be paid to me is:

   ■ Debtor ☐ Other (specify):

5. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

   ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
   b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
   c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
   d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
   e. [Other provisions as needed]

   ALL SERVICES WILL BE BILLED UPON A FEE PER HOUR:
   $300.00 PER HOUR FOR CARMEN D. CONDE TORRES PLUS COST AND EXPENSES;
   $275.00 PER HOUR FOR ASSOCIATES PLUS COST AND EXPENSES;
   $250.00 PER HOUR FOR JUNIOR ATTORNEY PLUS COST AND EXPENSES;
   $150.00 PER HOUR FOR ASSISTANCE SUCH AS PARALEGAL, IN HOUSE SPECIAL CLERICAL SERVICES OR ACCOUNTING ANALYST PLUS COST AND EXPENSES.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

In re **L&R DEVELOPMENT & INVESTMENT CORP.** Case No. ____________
Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

November 1, 2016
Date

CARMEN D. CONDE TORRES 207312
Signature of Attorney
C. CONDE & ASSOC.
254 SAN JOSE STREET
5TH FLOOR
SAN JUAN, PR 00901-1523
787-729-2900 Fax: 787-729-2203
condecarmen@condelaw.com
Name of law firm

United States Bankruptcy Court
District of Puerto Rico

In re **L&R DEVELOPMENT & INVESTMENT CORP.** Case No. ______
Debtor(s) Chapter **11**

LIST OF EQUITY SECURITY HOLDERS
DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **PRESIDENT** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **November 1, 2016** Signature **/s/ JOAQUIN LOPEZ**
JOAQUIN LOPEZ

Penalty for making a false statement of concealing property: Fine of up to $500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court
District of Puerto Rico

In re L&R DEVELOPMENT & INVESTMENT CORP. Debtor(s)

Case No.

Chapter 11

VERIFICATION OF CREDITOR MATRIX

I, the PRESIDENT of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: November 1, 2016

/s/ JOAQUIN LOPEZ
JOAQUIN LOPEZ/PRESIDENT
Signer/Title

L&R DEVELOPMENT & INVESTMENT CORP.
PO BOX 1951
HATILLO, PR 00659-1951

CARMEN D. CONDE TORRES
C. CONDE & ASSOC.
254 SAN JOSE STREET
5TH FLOOR
SAN JUAN, PR 00901-1523

ABEL INSURANCE AGENCY, INC.
PO BOX 194925
SAN JUAN, PR 00919-4925

ASOC. CHALETS DE LA PLAYA
ADMINISTRACION #700
CARR 686 KM. 10.3
VEGA BAJA, PR 00693

BANCO POPULAR DE PR
SPECIAL LOAN DIVISION
PO BOX 70354
SAN JUAN, PR 00936-8354

BANCO SANTANDER DE PR
PO BOX 362589
SAN JUAN, PR 00936-2589

CARLOS AVILES PRODUCTS
AVE. MUÑOZ RIVERA #58
HATILLO, PR 00659

CRIM
PO BOX 195387
SAN JUAN, PR 00919-5387

DEPARTAMENTO DE HACIENDA
PO BOX 9024140
SAN JUAN, PR 00902-4140

DEPT. DEL TRABAJO Y REC. HUM.
PO BOX 191020
SAN JUAN, PR 00919-1020

EMILY MATEUS
PO BOX 667
CATAÑO, PR 00693

F.D.S.E.
PO BOX 365028
SAN JUAN, PR 00936-5028

FERRETERIA AMADOR
BUZON 94
HATILLO, PR 00659

G.M.A.
PO BOX 7053
LARES, PR 00669

IRS
CITIVIEW PLAZA NO II
48 CARR 165 SUITE 2000
GUAYNABO, PR 00968-8000

JAVIER HERNANDEZ
AVE. TRUNCADO #554
HATILLO, PR 00659

JOAQUIN LOPEZ
URB. ALTAMANTE #264
CAMUY, PR 00627

JOAQUIN LOPEZ & NILSA GUZMAN
URB. ALTAMONTE #264
CAMUY, PR 00627

JOHNNY'S POOL
PMB 655
PO BOX 5000
CAMUY, PR 00627

JOSE COLON
HC-02 BOX 16589
BO. DOMINGUITO
ARECIBO, PR 00612

JR LIEBANA
PO BOX 9025
SANTURCE STATION
SAN JUAN, PR 00907

KATHELYNN AVILES WETHERELL
COND. CHALETS DE LA PLAYA
#380
VEGA BAJA, PR 00693

MUNICIPALITY OF ARECIBO
PO BOX 1086
ARECIBO, PR 00613-1086

NOEL ROMAN & MYRNA PEREZ
URB. MONTEMAR #10
HATILLO, PR 00659

PARADISE CERAMICS
PO BOX 1039
AGUADA, PR 00602

SCOTIABANK OF PR
COMMERCIAL DEPARTMENT
PO BOX 2510
GUAYNABO, PR 00970

United States Bankruptcy Court
District of Puerto Rico

In re L&R DEVELOPMENT & INVESTMENT CORP. Debtor(s)

Case No.
Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for L&R DEVELOPMENT & INVESTMENT CORP. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

November 1, 2016
Date

CARMEN D. CONDE TORRES 207312
Signature of Attorney or Litigant
Counsel for L&R DEVELOPMENT & INVESTMENT CORP.

C. CONDE & ASSOC.
254 SAN JOSE STREET
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